***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **[ ]**  |  | **Time Requested:** |  | **Meeting Date:** | **September 20, 2022** |
| ***OR*** |
| **Consent** | **[x]**  |  |
| **Contact Person/Department:** | **Kyla Burton/Public Works**  | **Phone:** | **(530) 842-8276** |
| **Address:** | **1312 Fairlane Road, Suite 3, Yreka, CA**  |
| **Person Appearing/Title:** | **Thomas Deany, Director of Public Works**  |
| **Subject/Summary of Issue:** |
| Approve Contract with Evans Building & Excavating, Inc. for the Hibbard Baseball Field renovations. This will include replacing the existing well pump, field irrigation system, field lights and a section of the outfield fencing. The end result will be a water and energy efficient baseball field. Funding is from the awarded and accepted Prop 68 grant.  |
| **Financial Impact:** |
| **NO** | [ ]  | *Describe why no financial impact:*       |
| **YES** | [x]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: | $211,856.04 |  |  |  |  |
| Fund:  | 4201 |  | Description: | Capital Outlay & Improvements | Org.: | 108010 | Description: | Capital Outlay & Improvement |
| Account: | 761110 |  | Description: | Land & Improv. |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [x]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:* Public Works ran an RFP from July 21, 2022 through August 18, 2022 |
| in which Evans Building & Excavating, Inc. supplied the County with the best proposal.  |
| Additional Information: |       |
|       |
| **Recommended Motion:** |
|  Respectfully request the Board of Supervisors to approve and sign this contract for Evans Building & Excavating, Inc. to make the needed updates to Hibbard Baseball Field.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021